



CITY OF MEMPHIS

COUNCIL AGENDA

Tuesday February 1, 2022

Public Session, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

If You Are In Need Of A Special Accommodation While Attending The Meeting, Please Alert The Council Staff.

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (January 18, 2022)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION of the 2021 Memphis City Council Humanitarian Award.
2. RESOLUTION approving an Honorary Street Name Change of Neely Road between Raines Road and Shelby Drive for Reverend Dr. James O. Pope, Sr. District 6, Super District 8. This resolution is sponsored by Councilwoman Johnson.
3. RESOLUTION naming February 4, 2022 as "Transit Equity Day". All Council Districts. This resolution is sponsored by Councilman Canale and Councilwoman Logan.

- 4. RESOLUTION honoring and celebrating St. Jude Children’s Research Hospital on 60 years of pioneering research and treatment. All Council Districts. This resolution is sponsored by all Councilmembers.
- 5. RESOLUTION approving an Honorary Street Name Change of Highland Street between Central Avenue and Southern Avenue for Jimi Jamison. District 5, Super District 9. This resolution is sponsored by Councilman Morgan. (Held from 1/4)
- 6. RESOLUTION for Dr. Frank E. Ray to honor his pastoral anniversary and jubilee celebration from February 1st through February 6th at New Salem Missionary Baptist Church. This resolution is sponsored by Chairwoman Swearengen.
- 7. RESOLUTION approving an Honorary Street Name Change of Westmont Road between Castlewood Avenue and Western Park Drive for Coach Shirley McCray. District 6, Super District 8. This resolution is sponsored by Chairwoman Swearengen. (Held from 1/4)
- 8. RESOLUTION approving an Honorary Street Name Change of Ayers Street between N. Parkway and Poplar Avenue for Bishop Henry M. Williamson, Sr. District 7, Super District 8. This resolution is sponsored by Chairwoman Swearengen. (Held from 1/18)

PUBLIC HEARINGS

DIVISION OF PLANNING AND DEVELOPMENT

- 9. RESOLUTION approving a special use permit at the subject property located at 1609 Corning Ave. This resolution is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 21-36

Applicant: Jerry L. Grantham
Lou Katzerman, TVT II, LLC- Tower Ventures (Representative)

Request: To allow a 150-foot Monopole Communications (CMCS) Tower

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

- 10. RESOLUTION approving a special use permit at the subject property located at 1925 Union Avenue on the south side of Union east of Barksdale Street. This resolution is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 21-39

Applicant: Union Station LLC. – Sam Patel

Brenda Solomito / Tim Michael (Representative)

Request: To allow a new five-story hotel

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

11. Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee
- ORDINANCE** adding a method of payment provision and defining commercial property to Chapter 41, City Code of Ordinances, Wreckers, and Towing Operators, up for S E C O N D reading. Ordinance No. 5818 is sponsored by Councilman Jones and Councilman Smiley.
- ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION

12. RESOLUTION accepting public improvements for MORNING SUN ROAD SEWER EXTENSION and authorizing release of the bond.

(Contract No. CR-5361)

Resolution accepts the public improvements located at the south side of US Highway 64 and Morning Sun Road in the City of Memphis, Tennessee. Resolution also authorizes the release of cash bonds in the amount of \$139,000.00 and \$300.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)



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FISCAL CONSENT AGENDA

(NONE)



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MLGW FISCAL CONSENT

13. RESOLUTION approving Change No. 1 to Contract No. 12355, DocuSign with DocuSign, Incorporated in the funded amount of \$34,026.20. (This change is to extend the current contract for DocuSign (formerly C2358) under Contract No. 12355 for a one-year period covering March 1, 2022 through February 28, 2023, which reflects a negotiated 4% increase in rates from the initial term.)
14. RESOLUTION approving Change No. 4 to Contract No. 11974, Cross Connection Control Survey/Inspection with Mid-South Engineering Consultants, LLC., in the funded amount of \$150,000.00. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering February 21, 2022 through February 20, 2023, with no Increase in rates from the previous term.)
15. RESOLUTION approving Change No. 1 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to decrease the contract award amount to reflect a decrease of (\$1,506,575.00). (This change is to reduce the original award amount from \$4,008,575.00 to \$2,500,000.00. The term of this contract will remain one year from the date of the Notice to Proceed with the option of four annual renewals.)
16. RESOLUTION awarding a purchase order to Hitachi Energy USA Inc., for Tropes mesh routers network equipment in the amount of \$2,816,215.00.
17. RESOLUTION awarding a purchase order to Industrial Controls & Electrical, LLC., for distributed process control panels for Morton Pumping Station in the amount of \$278,008.00.
18. RESOLUTION awarding a sixty (60) month purchase order to Carte International, for network transformers in the amount of \$4,761,042.33.
19. RESOLUTION awarding a twenty-four (24) month purchase order to Enfinity Supply, LLC., for the purchase of ductile iron pipe in the amount of \$770,850.52.
20. RESOLUTION awarding Contract No. 12289, Independent Claims Adjuster Services to Horton & Associates of Memphis, in the funded amount of \$120,000.00.



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REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES THIRD AND FINAL READING

21. **ORDINANCE** to amend Chapter 9-12- Air Pollution Control of the City of Memphis, Codes of Ordinances to add The Shelby County Air Code, up for T H I R D and F I N A L reading. Ordinance No. 5817 is sponsored by the Division of Public Works.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

22. **ORDINANCE** for designation of qualified public use facility, creation of the Peabody Hotel Tourism Development Zone, Tourism Surcharge, and otherwise providing with to the foregoing, up for T H I R D and F I N A L reading. Ordinance No. 5815 is sponsored by the Downtown Memphis Commission and Center City Revenue Finance Corporation. (Held from 1/4)

Ford
Chairman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Take whatever action Council deems advisable, as amended

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS

23. RESOLUTION to amend the Council Rules of Procedure to Rename the Division of
Warren Parks and Neighborhoods to Memphis Parks. All Council Districts. This resolution
Chairman, is sponsored Councilwoman Logan.
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

24. RESOLUTION to transfer and appropriate construction funds in the amount of (\$2,750,000.00)
Smiley to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various
Chairman, locations. Project #SW22201-Install CIPP Annual 2022. All Council Districts. This
Public Works, resolution is sponsored by the Division of Public Works.
Solid Waste &

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION to transfer and appropriate constructions funds in the amount of (\$550,000.00)
Smiley to repair/rehab existing storm drainpipes using CIPP process at various locations. Project
Chairman, #ST03222-Storm Water CIPP 2022. All Council Districts. This resolution is sponsored by the
Public Works, Division of Public Works.
Solid Waste &

ACTION REQUESTED: Adopt the resolution

General Services
Committee

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT